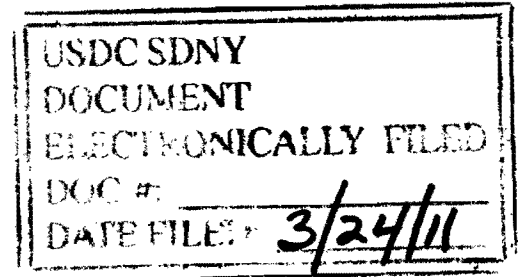


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



----- x
IN RE STATE STREET BANK AND
TRUST CO. FIXED INCOME FUNDS
INVESTMENT LITIGATION

MDL No. 1945

----- x
This Order relates to:

F.W. WEBB CO., et al.,

Plaintiffs,

No. 09 Civ. 1241 (RJH)

- against -

STATE STREET BANK AND TRUST CO., et al.,

ORDER
OF DISCONTINUANCE

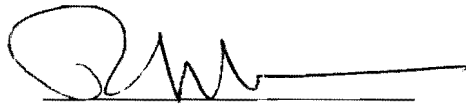
Defendants.
----- x

The parties have informed the Court that they have reached a settlement of this matter. Accordingly, it is hereby ORDERED that this action is discontinued without costs (including attorney's fees) to either party and without prejudice to restoration of the action to the calendar of the undersigned within 30 days of the date of this Order if in fact there has not been a settlement of this matter. If either party wishes to reinstate this matter, the party must make a letter application to the undersigned before the 30-day period expires.

The parties are advised that if they wish the Court to retain jurisdiction in this matter for purposes of enforcing any settlement agreement, they must submit the settlement agreement to the Court within the next 30 days with a request that the agreement be "so ordered" by the Court.

SO ORDERED.

Dated: March ~~2~~**3** 2011
New York, New York

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a series of loops and a long horizontal stroke extending to the right.

RICHARD J. HOLWELL
UNITED STATES DISTRICT JUDGE